

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091112

Entity Name: OMG FOOD GROUP INC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

12157 W LINEBAUGH AVE
SUITE 110
TAMPA, FL 33626

New Principal Place of Business:

ZEN BISTRO @ INTERNATIONAL PLAZA - BAY ST
2223 N WESTSHORE BLVD #B224
TAMPA, FL 33607

Current Mailing Address:

12157 W LINEBAUGH AVE
SUITE 110
TAMPA, FL 33626

New Mailing Address:

FEI Number: 27-3922190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, NHI Y
12157 W LINEBAUGH AVE
SUITE 110
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

LE, HUY
12157 W LINEBAUGH AVE
SUITE 110
TAMPA, FL 33626 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HUY LE

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: LE, HUY
Address: 12157 W LINEBAUGH AVE SUITE 110
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUY LE

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02/15/2012

Electronic Signature of Signing Officer or Director

Date